

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date:	25 October 2012
Title:	Corporate Procurement Update and Review of Procurement Strategy Action Plans
Reference:	3843
Report From:	Director of Culture, Communities and Business Services

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1. The decision: (PROPOSED)

To consider the following recommendation reported to the Buildings, Land and Procurement Panel on 2 October 2012:

- 1.1. That the progress against the Corporate Procurement Strategy Improvement Action Plans as given in Appendix 1 be noted.
- 1.2. That the revised procurement improvement action plan to March 2014 as given in Appendix 2 be approved.
- 1.3. That the Procurement Key Performance Indicators for 2011/12 as given in Appendix 3 be noted.
- 1.4. That approval to procure be given for the framework agreements valued over £1 million in accordance with the County Council's Contract Standing Orders and Constitution as detailed in Appendix 4 of the report.
- 1.5. That approval to procure and spend be given for the contracts valued over £1 million (over £250,000 for capital projects) in accordance with the County Council's Contract Standing Orders and Constitution as detailed in Appendix 4 of the report.
- 1.6. That approval be given to procure Temporary Classroom Programme (basic need provision 2013) as required from the Joint Hampshire and Surrey County Councils' Modular Volumetric Framework Agreement with an estimated total value of £2.25 million and that approval to procure and spend for each site be delegated to the Director of Culture, Communities and Business Services and Director of Children's Services respectively (as detailed in Appendix 4) to ensure the effective and timely provision of services.
- 1.7. That approval be given for an interim call-off contract from the national MSTAR framework agreement for the provision of Temporary Agency Staff with an estimated value of up to £11 million (£10 million for the County Council) for a period of up to twelve months from October 2012.

1.8. That revised approval be given for a mini-competition under the national MSTAR framework agreement for the provision of Temporary Agency Staff with an estimated value of up to £64 million (£40 million for the County Council) with a start date of between August and October 2013.

2. Reason for the decision:

2.1. The corporate procurement initiatives do not link to the Corporate Priorities, but require a decision because they have a positive impact on the management of the County Council's resources and on the local economy; by promoting a strategic approach to procurement; and by developing the procurement skills of staff and improving capacity.

3. Other options considered and rejected: None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted:
None

5. Dispensation granted by the Conduct Advisory Panel: None

6. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

25 October 2012

**Executive Member for Policy and Resources
Councillor T K Thornber, CBE**